RESOLUTION NO. 96-100

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE POWER SALE AGREEMENT WITH SHELTER COVE RESORT IMPROVEMENT DISTRICT NO. 1

BE IT RESOLVED, that the Lodi City Council hereby authorizes the Electric Utility Director to approve the Service Schedule No. One to Member Resource Marketing Project Agreement relating to the identified Power Sale to Shelter Cove Resort Improvement District No. 1.

Dated: July 17, 1996

I hereby certify that Resolution No. 96-100 was passed and adopted by the Lodi City Council in a regular meeting held July 17, 1996 by the following vote:

AYES: Council Members - Davenport, Mann, Pennino, Sieglock

and Warner (Mayor)

NOES: Council Members - None

ABSENT: Council Members - None

ABSTAIN: Council Members - None

NEWNIFER M. PERRIN

City Clerk